



# State of Missouri

Matt Blunt, Secretary of State

Corporations Division  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65102

## Statement of Revocation of Voluntary Dissolution

(Submit in duplicate with filing fee of \$25.00)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned corporation submits the following statement of revocation of voluntary dissolution previously taken by the corporation:

(1) The corporation's name is: \_\_\_\_\_

(2) The effective date of the dissolution was: \_\_\_\_\_

(3) The date the corporation authorized the revocation of the dissolution: \_\_\_\_\_

(4) If the majority of the corporation's initial board of directors alone, or incorporators alone, revoked the dissolution, check here \_\_\_\_\_.

**or**

(5) If the shareholders authorized the board of directors alone to revoke the dissolution, check here \_\_\_\_\_.

**or**

(6) If the shareholders had to authorize the revocation, complete the following:

(if voting by class or series of stock is required, the following information must be provided for each class or series):

A. Number of votes (outstanding shares entitled to vote) for revoking the dissolution by class was:

Class/Series

Number entitled to vote

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

B. Complete either i or ii (skip if C is used).

i. Number of votes cast for and against revoking the dissolution was:

Class/Series

For

Against

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**or**

ii. Number of undisputed votes cast for revoking the dissolution was sufficient for approval, and was:

Class/Series

Number voted

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

C. (Skip if B was used) If the revocation of dissolution was approved by written consent of all shareholders, check here for yes \_\_\_\_\_ (Outstanding shares entitled to vote)

7. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: \_\_\_\_\_  
(Date may not be more than 90 days after the filing date in this office)

In affirmation thereof, the facts stated above are true.

_____	_____	_____	_____
(Authorized signature)	(Printed Name)	(Title)	(month/day/year)